



## Executive Board Special Meeting Agenda

SF Bay Regional Water Board /  
BACWA Executive Board Joint Meeting

Tuesday, August 31, 2021, 2 – 4 PM

To attend the meeting via Zoom or submit a comment,  
[please request access](#)

**ROLL CALL AND INTRODUCTIONS – 2 PM**

**PUBLIC COMMENT – 2:03 PM**

**DISCUSSION/OTHER BUSINESS- 2:05 PM**

<b>Topic</b>	<b>Goal</b>	<b>Time</b>
<b>1. Agency Updates</b>	<ul style="list-style-type: none"> <li>• Roundtable from BACWA and Regulators about COVID-19 impacts, drought emergency impacts, and other important updates</li> </ul>	2:05
<b>2. Nutrients</b>	<ul style="list-style-type: none"> <li>• Update on planning for 3<sup>rd</sup> Watershed Permit – load cap calculations and compliance</li> <li>• Science needs to inform 3<sup>rd</sup> Watershed Permit – update on process</li> <li>• Preview of HDR WEFTEC presentation</li> </ul>	2:15
<b>3. PFAS Regional Study, Phase 2</b>	<ul style="list-style-type: none"> <li>• Objectives and draft sampling strategy for Phase 2</li> <li>• Process and schedule</li> </ul>	2:40
<b>4. Biosolids</b>	<ul style="list-style-type: none"> <li>• Potential modifications to permitting approach for land application and land disposal in Region 2</li> <li>• Use of biosolids in Baylands – update on collaborative efforts</li> </ul>	2:50
<b>5. CECs and Alternate Monitoring Requirements overhaul</b>	<ul style="list-style-type: none"> <li>• Discussion of elements to be included in proposed blanket permit amendment updating the 2016 Order</li> <li>• Process and schedule</li> </ul>	3:15
<b>6. Chlorine Residual Blanket Permit Amendment</b>	<ul style="list-style-type: none"> <li>• Update on schedule</li> </ul>	3:35
<b>7. Climate Change</b>	<ul style="list-style-type: none"> <li>• Shoreline Resilience Basin Plan Amendment</li> <li>• Processing of Questionnaire results</li> </ul>	3:40
<b>8. Selenium</b>	<ul style="list-style-type: none"> <li>• Regional Monitoring Program – Bay Monitoring</li> </ul>	3:45
<b>9. Retreat Planning</b>	<ul style="list-style-type: none"> <li>• Logistics</li> <li>• Agenda planning</li> </ul>	3:50

**ADJOURNMENT**